# OP \$40,00 15552

### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
W. E. Bedding Corp.		08/07/2009	CORPORATION: CALIFORNIA

### **RECEIVING PARTY DATA**

Name:	Ortho Mattress Inc.	
Street Address:	15300 Valley View Avenue	
City:	La Mirada	
State/Country:	CALIFORNIA	
Postal Code:	90638	
Entity Type:	CORPORATION: CALIFORNIA	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1555250	ORTHO

### **CORRESPONDENCE DATA**

Fax Number: (310)966-5075

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3109665074

Email: jpzlaw@att.net

Correspondent Name: John Ziaukas

Address Line 1: 12011 San Vicente Boulevard

Address Line 2: Suite 530

Address Line 4: Los Angeles, CALIFORNIA 90049

ATTORNEY DOCKET NUMBER:	ORTHO (NAME CHANGE)
NAME OF SUBMITTER:	John P. Ziaukas
Signature:	/John P. Ziaukas/
Date:	08/07/2009

900140506 TRADEMARK REEL: 004040 FRAME: 0251 Total Attachments: 2 source=WEB-OM Name Change Certificate#page1.tif

source=WEB-OM Name Change Certificate#page2.tif

TRADEMARK
REEL: 004040 FRAME: 0252

# A0606562

### CERTIFICATE OF AMENDMENT OF

### ARTICLES OF INCORPORATION OF

W. E. BEDDING CORP.

ENDORSED - FILED in the office of the Secretary of State of the State of California

NOV 2 4 2003

KEVIN SHELLEY Secretary of State

The undersigned certify that:

- 1. They are the president and secretary, respectively, of W. E. Bedding Corp., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
  - "I. The name of this corporation is Ortho Mattress Inc."
- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Each of the undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of the undersigned's own knowledge. This certificate is executed in Los Angeles County, California.

Date: November 12, 2003

Kenneth M. Karmin, President

James V. Karmin, Secretary

TRADEMARK
REEL: 004040 FRAME: 0253



## SECRETARY OF STATE



I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 2 0 2004

Secretary of State

Sec/State Form CE-107 (rev. 1/03)

**RECORDED: 08/07/2009** 

TRADEMARK OSP 03 80510

REEL: 004040 FRAME: 0254